

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR  
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE  
AUGUST 13, 2012**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Monday, August 13, 2012, at the Booneville City Hall at 12:00 noon, the time and place noticed for said meeting. Those in attendance were Mayor Joe Eaton and the following members of the Board: Alderman David Bolen, Alderman Jeff Williams and Alderman Harold Eaton. Lavaile Shields, City Clerk, and Daniel K. Tucker, City Attorney was also present. Alderman Mark McCoy and Alderman Wilda Pounds were absence due to work commitments. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

There first came on for consideration, the request to pass a resolution accepting the terms and conditions of accepting the Airport Improvement Program Grant and for the Mayor and the City Attorney to sign all accompanying documents. Alderman Williams made said motion, seconded by Alderman Harold Eaton, and with the Alderman present, and all voting "Aye," the motion carried.

There being no other business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman Williams, and with the members of the Board present and voting "Aye", the motion unanimously carried.

  
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JOE EATON, MAYOR

ATTEST:

  
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LAVAILE SHIELDS, CITY CLERK